

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054567

Entity Name: WAY-LYN POOLS, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

7385 SW 122 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 432251
MIAMI, FL 332432251

New Mailing Address:

FEI Number: 65-0103038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, DAVID H ESQ.
13320 SW 128TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWINS, H. WAYNE
Address: PO BOX 432251
City-St-Zip: MIAMI, FL 332432251

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: EDWINS, LYNN H
Address: PO BOX 432251
City-St-Zip: MIAMI, FL 332432251

Title: VP () Change (X) Addition
Name: EDWINS, BRIAN W
Address: PO BOX 432251
City-St-Zip: MIAMI, FL 332432251

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. WAYNE EDWINS

PRES

04/04/2009

Electronic Signature of Signing Officer or Director

Date